

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY MEETING
WEDNESDAY - - - FEBRUARY 1, 2006 - - - 7:01 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 9:24 p.m.

ROLL CALL - Present: Councilmembers/Authority Members Daysog,
deHaan, Gilmore, Matarrese, and
Mayor/Chair Johnson - 5.

Absent: None.

CONSENT CALENDAR

(06-052) Recommendation to approve a Joint Operating Agreement for Various Alameda Point Collaborative Housing Projects and a First Amendment and Assignment Agreement for Spirit of Hope I Project at Alameda Point. Accepted.

Vice Mayor/Authority Member Gilmore moved approval of the staff recommendation.

Councilmember/Authority Member deHaan seconded the motion, which carried by unanimous voice vote - 5.

AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Mayor/Chair Johnson adjourned the Special Joint Meeting at 9:25 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.